

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chairperson, Los Angeles County Claims Board

At its meeting held September 6, 2005, the Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Claims Board's recommendation to approve the Interim Director of Community and Senior Services' corrective action plan for the case entitled, <u>Arthur Ellerd v. County of Los Angeles</u>, United States District Court Case No. CV 05-1211, and <u>Tammy Le v. County of Los Angeles</u>, United States District Court Case No. CV 05-4200.

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Board approved the Los Angeles County Claims Board's attached recommendation.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel